

INTERIM PROCEDURE - PHASE I

In order to move ahead with the organization of the PSB three meetings have been held with the representatives of the participating agencies: *in order to authorize the field of work of the group*

Mr. Dulles, CIA *member*
General Magruder, Defense
Admiral Stevens, JCS
Mr. Barrett, State (or his representative)

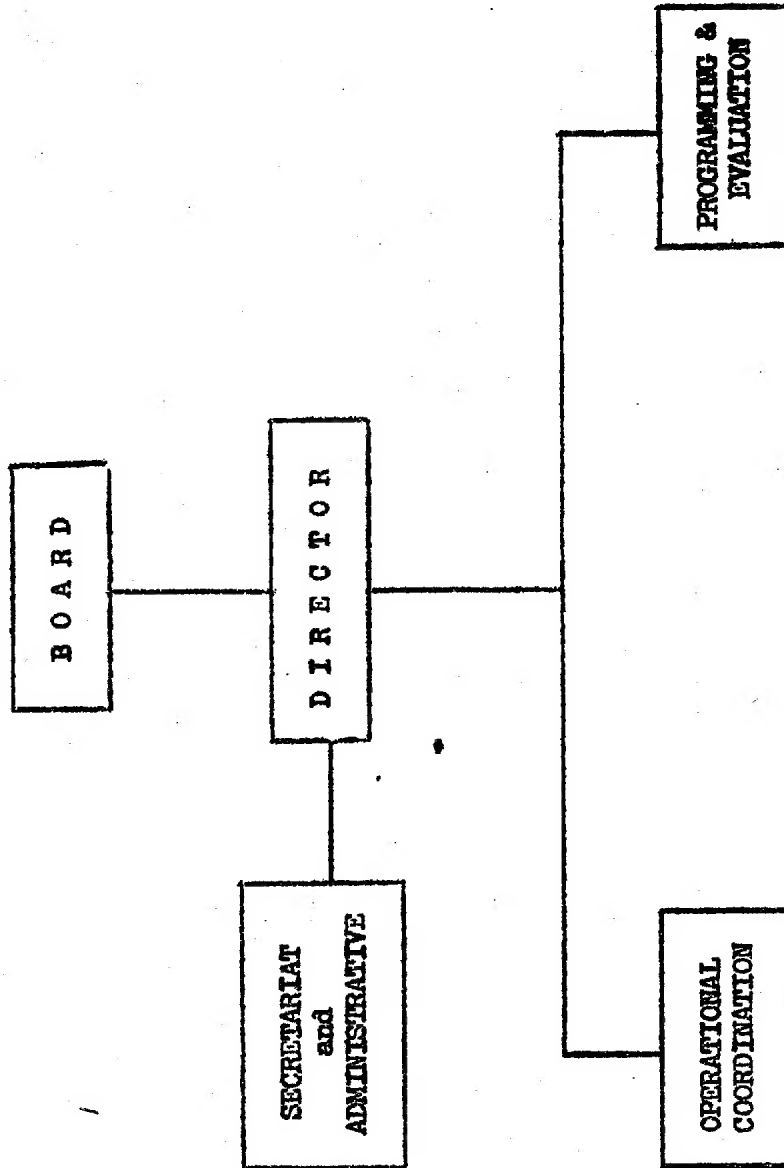
This group with the help of staff assistants in each agency has developed the set of papers of which this is a part.

This group is prepared to continue to sit and will deal with any further preparatory measures that may be necessary pending the appointment of a Director and his arrival on duty. *and if necessary*

*Three such meetings have been held -
1st first meeting, 2nd second, 3rd third*

PROPOSED ORGANIZATION - PHASE II

S-E-C-R-E-T

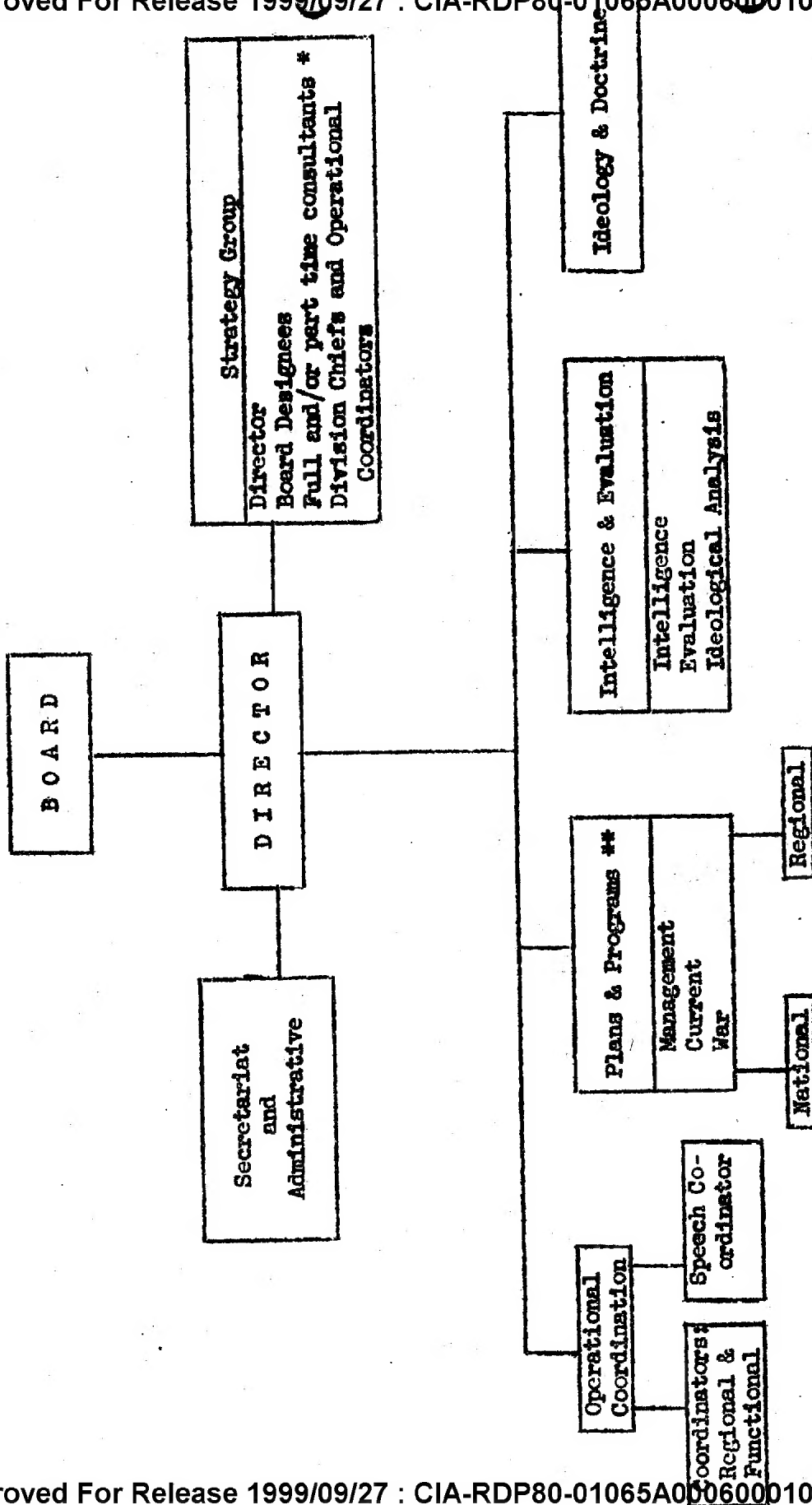


NOTE: (1) It is expected that each member of the Board will designate a deputy whose responsibilities include all matters over which the Board itself has cognizance. In the absence of the three principal Board members at any meeting, the Director will act as chairman. The Board may solicit the advice of non-governmental consultants as required.

(2) No attempt has been made to specify which unit or units would perform each of the Staff functions listed on the preceding page. In view of the small size of the proposed Staff this should be left to the Director who will allocate them in accordance with the individual qualifications of his assistants. In performing these functions, however, the Staff will utilize to the maximum extent the facilities and resources of the participating departments and agencies.

POSSIBLE ORGANIZATION - PHASE III

S-E-C-R-E-T



* From the Government or private life.
 ** Maximum use to be made of regional and functional specialists available in the operating departments and agencies.